FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11489417**

The Registrar of Companies for England and Wales, hereby certifies that

MARK DAVID ESTATE AGENTS (BURFORD) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **30th July 2018**

* N11489417M *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **27/07/2018**

X7B2ZL2J

Company Name in full:	**MARK DAVID ESTATE AGENTS (BURFORD) LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**KINETON HOUSE 31 HORSE FAIR BANBURY UNITED KINGDOM OX16 0AE**
Sic Codes:	**68310**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Electronically filed document for Company Number: **11489417**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR MARK**
Surname:	**LONG**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

ORDINARY A SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY A SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY A SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY B SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY B SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

ORDINARY C SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY C SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY C SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**102**
		Total aggregate nominal value:	**102**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**MARK DAVID ESTATE AGENTS LIMITED**		
		Class of Shares:	**ORDINARY A**
Address	**KINETON HOUSE 31 HORSE FAIR BANBURY UNITED KINGDOM OX16 0AE**	*Number of shares:*	**100**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**MARK DAVID ESTATE AGENTS LIMITED**		
		Class of Shares:	**ORDINARY B**
Address	**KINETON HOUSE 31 HORSE FAIR BANBURY UNITED KINGDOM OX16 0AE**	*Number of shares:*	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**MARK DAVID ESTATE AGENTS LIMITED**		
		Class of Shares:	**ORDINARY C**
Address	**KINETON HOUSE 31 HORSE FAIR BANBURY UNITED KINGDOM OX16 0AE**	*Number of shares:*	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name:	**MARK DAVID ESTATE AGENTS**
Service Address:	**KINETON HOUSE HORSE FAIR** **BANBURY** **UNITED KINGDOM** **OX16 0AE**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **WELLERS**

Agent's Address: **KINETON HOUSE 31 HORSE FAIR**
BANBURY
UNITED KINGDOM
OX16 0AE

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WELLERS**

Agent's Address: **KINETON HOUSE 31 HORSE FAIR**
BANBURY
UNITED KINGDOM
OX16 0AE

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MARK DAVID ESTATE AGENTS (BURFORD) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
MARK DAVID ESTATE AGENTS LIMITED	Authenticated Electronically
MARK DAVID ESTATE AGENTS LIMITED	Authenticated Electronically
MARK DAVID ESTATE AGENTS LIMITED	Authenticated Electronically

Dated: 27/07/2018